

TRANSREGIO Gesellschaft für Orientierung, Beschäftigung und Vermittlung mbH

DISSOLVED

Germany · R3201_HRB4117

SUMMARY

TRANSREGIO Gesellschaft für Orientierung, Beschäftigung und Vermittlung mbH is a dissolved company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB4117
KYBE ID	DE-R3201_HRB4117
Status	dissolved
Registered address	c/o TERTIA Kapital & Management GmbH & Co.

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Kristine Doctor Mörchen Authorized representative

Dietrich Ponath officer

Klaus Menzel officer

Reiner Engel officer

Ulrich Schultes officer

Klaus Menzel sole representation

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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